

**Workshop Meeting of the City Council of the City of Leon Valley, Texas, January 31, 2006, 5:45 p.m.**

The City of Leon Valley, Texas, met in a Workshop Session on the 31<sup>st</sup> day of January 2006 at 5:45 p.m., at the Leon Valley Council Chambers, for the purpose of the following business, to-wit:

**Call to Order and Pledge of Allegiance**

Mayor Riley called the meeting to order and asked that the minutes reflect that the following Council members were present: Maloy, Semmelmann, Dean and Rangel. Mayor Riley announced that Council member Lange had an excused absence.

City Manager Cortes, City Secretary Feutz, Fire Chief Irwin, Chief Oakes, Assistant Chief Wallace, Public Works Director Wright, City Accountant Wallace, and City Manager Intern Caldera were also present.

Council member Rangel led the Pledge of Allegiance.

**Presentation and Discussion on Marquee Location Options**

City Manager Cortes presented Council with the advantages and disadvantages for the placement of a new electronic marquee in front of the Leon Valley Public Library, on Evers Road versus placing the new marquee in front of City Hall, on Bandera Road.

Council members asked that guidelines be established for what messages can be placed on the new marquee and who can request messages be placed on the marquee. Council members also asked if Transguide messages, alerting motorists to traffic congestion during the TXDOT construction project, could be put on the new marquee. Following discussion, a consensus among Council members was to place the marquee in front of City Hall, on Bandera Road and move the marquee currently in front of City Hall to the Evers Road location.

**Presentation and Discussion on Water Supply Impact Fee Process**

Public Works Director Wright addressed Council presenting an overview of the current impact fees which cover the costs of infrastructure development for new growth for water and sewer facilities and he also presented an overview of the current water supply fees which recover the cost of developing new water supplies for existing connections attributed to changes in water regulations.

Mr. Wright informed Council that the City could elect to collect water supply impact fees from new connections which would be used for purchasing water supply and the new fees would have no impact on existing customers. He explained the procedures necessary for implementing new impact fees and offered pros and cons of the new fees. Mr. Wright recommended establishing water supply impact fees and combining the study of existing impact fees with new impact fees.

Following Council discussion, City Manager Cortes told Council that a proposal for professional services would be solicited before an impact fee study was ordered and the issue would be brought back to Council for formal consideration.

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**Presentation and Discussion on Dispatch Services**

Assistant Police Chief Wallace presented a comparison of fees charged by other cities providing emergency dispatch services. He explained that the City of Leon Valley provides dispatching services to the Cities of Helotes and Grey Forest and to the City of Leon Valley with 80% of the police calls coming from Leon Valley. Chief Wallace presented statistics on the costs for dispatching services charged by other entities and proposed that the fees charged by Leon Valley be increased based upon the number of residential electrical connections and the average household size.

Council discussed options on which to base future fees charged to other entities using the dispatch services of Leon Valley. The consensus was that fees should be increased to better reflect the cost of services being provided.

**Adjourn**

There being no further business to come before Council at this time, Mayor Riley asked if there were any objections to the workshop being adjourned, hearing no objections, she announced that the workshop was adjourned. Time: 7:10 p.m.

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Mayor

**ATTEST:**

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City Secretary